

El Dorado Irrigation District – FERC Project 184 -ECOLOGICAL RESOURCES COMMITTEE- MEETING

El Dorado Irrigation District
2890 Mosquito Road, Placerville, CA 95667
Tuesday, August 23, 2005
9:00 am – 11:30 am

Meeting Agenda

1. Welcome and Introductions
2. Review and Approval of May 2005 ERC Meeting Minutes
3. Pending License Update (Jaggers)
4. Water Year Report
 - a. Stream Flow and Water Storage Update (Slightam)
5. Fish Enhancement Fund Report (Henie)
6. License Implementation Progress Report
 - a. Compliance Updates (Jaggers)
 - b. 2005 Hardhead Monitoring Plan (Corcoran)
 - c. 2005 Amphibian Monitoring Plan (Corcoran)
7. Capital Improvement Projects (Marino)
 - a. Fish Screen Damage Report
 - b. Fish Ladder Operations
 - c. Flume 49 & 50 Repairs
 - d. Spillway 20
 - e. Echo Tunnel
8. October 2005 Meeting Agenda Discussion
9. 2006 Meeting Schedule Discussion
10. Other Items, Discussions?
11. Future Meeting Dates
 - a. October 25, 2005
12. ADJOURNMENT